



Executive Committee Meeting

Tuesday, October 10, 2017

Time: 3:00 p.m. – 4:30 p.m.

Hoover State Office

Building, A-Level

Conference Room 7,

1305 E. Walnut Street

Des Moines, IA

Dial: 1-866-685-1580

Code: 515-725-1031#

AGENDA

- 3:00 Introduction and roll call – **Gerd Clabaugh**
- 3:02 Approval of minutes from previous Executive Committee meeting – **Gerd Clabaugh**
 - Executive Committee: September 12, 2017
- 3:05 Discussions and Actions on Recommendations – **Gerd Clabaugh**
- 3:20 Medicaid Director's Update – **Mikki Stier**
(including review of Action Items document)
 - 3:25 National benchmark on Program Integrity fraud rate data with home health providers – **Liz Matney**
 - 3:30 MCOs as Secondary Payer: Presentation on the coordination between Medicaid and Medicare for dual eligible members in the waiver programs. – **Liz Matney**
 - 3:45 Managed Care Division to provide a review of managed care quality performance measures – Healthcare Effectiveness Data and Information Set (HEDIS) and Health Services Advisory Group (HSAG) – **Liz Matney**
 - 4:00 Update Retroactive Eligibility Waiver – **Mikki Stier**
 - 4:05 Review of the Quarterly Report (Q4 SFY17) – **Liz Matney**
- 4:20 Next Steps: November MAAC Full Council Agenda – **Gerd Clabaugh**
- 4:25 Open Discussion – **Gerd Clabaugh**
- 4:30 Adjourn